

MINI MODERN SRL

LIQUIDATION

Romania · J27/874/2006

SUMMARY

MINI MODERN SRL is a company, incorporated in 2006 (about 20 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/874/2006
KYBE ID	RO-J27_874_2006
Incorporated	2006-08-01
Status	liquidation
Registered address	Sat Dochia, Comuna Dochia, Neamț

RISK ASSESSMENT

30/100 **ELEVATED RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BEREA MARIA administrator

BEREA VASILE administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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